



# **SALT LAKE CITY CORPORATION**

**VICKI BENNETT**  
DIVISION DIRECTOR

**DIVISION OF SUSTAINABILITY**  
**OPEN SPACE LANDS PROGRAM**

**RALPH BECKER**  
MAYOR

## **Open Space Lands Advisory Board Meeting** Wednesday, Jan. 20, 2009 5:00 pm, Room 126

### **AGENDA**

1. Housekeeping: 10 min.
  - a. Approval: November 2009 Meeting Minutes
  - b. Confirm Annual Meeting Schedule
  - c. Terms of Service and Time Commitment
2. City Planning/Policy Issues 20 min.
  - a. Open Space Master Plan Update
    - i. Outline
    - ii. Subcommittee – Signup sheet
3. Acquisitions 10 min.
  - a. Genessee and Alan Parsons
  - b. Closed Session

The Board will consider a motion to enter into Closed Session pursuant to Utah Code Ann. § 52-4-204 for the purpose of strategy sessions to discuss (a) the purchase, exchange, or lease of real property when public discussion of the transaction would disclose the appraisal or estimate value of the property under consideration or prevent the public body from completing the transaction on the best possible terms pursuant to Utah Code Ann. § 52-4-205 (1)(d); (b) attorney-client matters that are privileged pursuant to Utah Code Ann. § 78-24-8; and (c) pending or reasonably immanent litigation pursuant to Utah Code Ann. § 52-4-205(1)(c). The foregoing notice relates to matters of an emergency or urgent nature within the meaning of Utah Code Ann. § 52-4-202(5).
4. Land Management 20 min.
  - a. Jordan River Restoration Project
  - b. Update regarding Open Space Disposition
    - i. Rose Park Golf Course Process
  - c. Update Regional Athletic Complex
5. Open Space Planning Projects 90 min.
  - a. Wasatch Hollow Structured Decision Making Process – Consultants
6. Confirmation Next Meeting February 10 or 17, 2009
  - a. Mayor Becker will be attending

People with disabilities may make requests for reasonable accommodation no later than 48 hours in advance of Open Space Advisory Board meetings. We make every effort to honor these requests, and they should be made as early as possible. Accommodations may include alternate formats, interpreters, and other auxiliary aids. The City and County Building is an accessible facility. For questions or additional information, please contact the Office of the Chief Administrator Officer at 535-6426, or TDD 535-6021.

**LOCATION: 451 SOUTH STATE STREET, ROOM 145, SALT LAKE CITY, UTAH 84111-3104**

**MAILING ADDRESS: PO BOX 145467, SALT LAKE CITY, UTAH 84114-5467**

**TELEPHONE: 801-535-7730 FAX: 801-535-6663**

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